Finance Commitee

Minutes

**Date: 9/02/2022**

**Time**: 2.00pm

# In Attendance

Leigh Verdot

Hayley Noonan

Margaret Guthrie

Yvonne Brolly

Lorna McDougall

Lynn Drysdale

Trudie Carstairs

# Apologies

Kim Stevenson

Claire Beatson

Elaine Boyle

# Approval of Minutes

The minutes from the meeting on March 19th, 2022, were read and approved.

Finance Report

Margaret shared the latest finance report and detailed funds that need to be spent before the summer.

All members agreed that we delay spending the remaining funds from Better World books until the library is open. The staff can then determine which books are still needed.

All members agree that any remaining funds under £10 will be transferred to the General Fund.

# Point

The constitution will need to be reapproved by all committee members due to changes in the amount Leigh is able to change without committee approval. Margaret will send a copy to committee members to review and sign.

# Point

All members agreed that Enterprise funds would be used to cover the cost of the leavers' hoodies.

**Point**

Members of the committee agreed to purchase sensory items with the remaining £582 from the Corra Foundation grant. They will be kept in a central location and used by staff for testing to determine if they are effective in regulating behavior.

**Point**

Following the success of the Buff and Shine performance, all members agreed that the money donated by a pupil's family would be kept to fund another school wide project.

**Point**

All members agreed to £280 being used from school donations being used to a fund to coach to take pupils to an athletics event in Dundee.

**Point**

Mrs. Shaw requested to purchase two math activities and a large regulation ball to replace a burst ball. All members agreed it was too late in the term to purchase resources, and Mrs. Shaw should ask classes if they have similar resources. All members agreed to the purchases of a ball if one could not be sourced in school. Mrs. Shaw will be advised to message Teams to ask if anyone has a ball they are not using.

**Point**

Lynn requested permission to purchase replacement chains after the ones that came with the swing purchased by the Parent Council were too short. All members agreed that money from the school donation fund could be used to purchase the chain once the quotes were received.

# Next Meeting

August 2022